

Minutes

A notice of Appeal of Denial by the Planning and Zoning Commission was received on May 10, 2010 of Conditional Use Permit Application No. CU-10-01 from Joseph R. Miller, legal counsel, on behalf of Discount Tire.

A letter was received from WOW Communications informing the Village of programming changes to be effective on July 1, 2010.

A thank you letter was received from the Canal Winchester Chamber of Commerce for the Transient Occupancy Tax Grant.

A thank you letter was received from the Canal Winchester Chamber of Commerce regarding the Grant process.

An e-mail was received from Mayor David S. Smith of Lancaster regarding Fairfield Homes/Gorsuch Management and Pershing House and the Francis Park proposed senior housing development.

A letter was handed out from David W. Bailey, Chief of Police for Lancaster PD, regarding Pershing House and Francis Park.

An email was received today from Chris Collins informing us that they would be present this evening and that Randall Wooding would have additional elevations available.

Village Residents Comments:

Five-minute limit per person

Mr. Randy Tucker, of 6649 Lakeview Circle, stated that he respects the fact that they have been asked to not repeat the same concerns from multiple residents, but he wants to make sure Council realizes that their respect of that rule doesn't mean that they aren't invested in this decision. He also would have liked to have copies of the letters that were just mentioned. The Francis Senior Citizen project has been rejected downtown and rejected by P&Z. This is a 40 foot high, 3-story, 50 unit project going in next door. The Fire Dept and Chief have discussed their experiences with high-density buildings. There will be no on-site manager. The height of the building will affect the residents. Plans are not complete and Council should not even be able to consider something that they don't know how the final result will look. It will cause traffic problems on that part of Waterloo. They were told that this was not subsidized housing and no vouchers will be accepted. Now, they are being told that vouchers **have** to be accepted. Drainage problems will be exacerbated. There are other locations that would be a better fit for this project. For those reasons, he asks Council to not approve the project.

Leonard Dorsuch, of 1100 Stone Run Court, Lancaster, Ohio, is the developer of the project. He has had some nice conversations with Randy Tucker and he offered to come out to speak with residents of Charleston Lakes, but that hasn't been set up by Mr. Tucker. Copies of the letters from the Police Chief and Mayor are a matter of public record and could be made available to the Association. Sheriff Phalen said he would be willing to meet with Council anytime and give his experiences with Pershing House. He has had good experience with his mother living there. It has zero crime rates and is an asset to the Lancaster Community. Their intent and goal is to work with all parties concerned. He doesn't want to make enemies. He offered a tour of Pershing House to anyone that would like to come.

Randall Wooding, architect, brought the completed elevations of the building from Waterloo and the rear. He went on to show the elevations and describe the look. It will be Italian and Victorian in nature. It will look like three individual town house type project and look historical. The side elevations will have at least 80% masonry and shutters, even though there are no windows. The rear resembles the front without the porches. Discussion ensued.

Don Corbett, of 6778 Lakeview Circle, stated that Planning and Zoning rejected this location for this project. They are seven people that are on that Commission for their expertise and they rejected the plan. The people have spoken, given facts and studies for review and do not want the project in the area. Gorsuch is ill-prepared and has given Council nothing. In the 11th hour, they have brought in the big shots from inside the company. Mr. Phalen may have written a letter but has failed to present documents and studies to back that up. These are people that want to build some building and make some money, they don't have any complete plans. Everything is approximates, nothing is shown to scale. They haven't brought in neighbors that live beside Pershing House to say how great it is. It is a property that doesn't belong in this neighborhood.

ORDINANCES:

THIRD READING

Sponsor: Mrs. Turner

O-10-05A AN ORDINANCE TO ADOPT THE STREET LIGHT INSTALLATION REQUEST
POLICY

Mrs. Turner read the ordinance and moved to adopt Ordinance 20-10; seconded by Mrs. Mershon.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mr. Deeds, Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed.

Sponsor: Mrs. Turner

O-10-05B AN ORDINANCE TO AMEND ORDINANCE 44-08 TO PROVIDE FOR UPDATED
CIVIL ENGINEERING PLAN REVIEW FEES

Mrs. Turner read the ordinance and moved to adopt Ordinance 21-10; seconded by Dr. Bender.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mr. Deeds, Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed.

Sponsor: Mr. Deeds

O-10-05C AN ORDINANCE TO ADOPT THE MAILBOX REPLACEMENT POLICY

Mr. Deeds read the ordinance and moved to adopt Ordinance 22-10; seconded by Mr. Donahue.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mr. Deeds, Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed.

Sponsor: Mrs. Turner

O-10-05D AN ORDINANCE TO AMEND SECTION 931.02 OF THE CODIFIED ORDINANCES
TO ENACT REVISIONS TO THE SEWER USE CODE

Mrs. Turner read the ordinance and moved to adopt Ordinance 23-10; seconded by Mr. Wynkoop.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mr. Deeds, Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed.

Sponsor: Mrs. Rush-Ekelberry

Mrs. Rush-Ekelberry read the ordinance; second reading only.

Sponsor: Mrs. Rush-Ekelberry

Sponsor: Dr. Bender

Dr. Bender read the ordinance; first reading only.

Sponsor: Mrs. Mershon

Mrs. Mershon read the ordinance; first reading only.

Sponsor: Mr. Wynkoop

Mr. Wynkoop read the ordinance; first reading only. Discussion ensued.

Sponsor: Mr. Donahue

Mr. Donahue read the ordinance; first reading only.

None at this time.

Mayor's Report:

Mr. Donahue moved to accept the Clerk of Mayor's Court Report for April 2010; seconded by Mrs. Mershon.

NAYS

Motion passed.

Fairfield County Sheriff:

Sgt. Kern stated that they have three Dodge Chargers up and running now in the Village. The new Deputies are working out well. Sgt. Kern read the report.

Village Solicitor:

The Charter Commission has finished their revised draft for Council's consideration and will be presented at the next meeting. Members will be invited to the second reading to answer questions Council may have.

Mr. Hollins stated that an executive session will be needed for the purpose of discussing pending or threatened litigation.

Finance Director:

Ms. Osborn stated that she shared the projected 2011 budget with Finance committee earlier this evening. The projected revenue will be up very slightly. Expenses will be up slightly also.

The Gender Rd project will be the major capital project in 2011. They do not anticipate any other large dollar projects. Public hearing on the budget will be Tuesday, July 6th at 6:30pm, then Charter Review Commission will be there at 6:45pm to discuss the revisions and general Council meeting will take place at 7pm.

A public hearing for the appeal of Discount Tire will be on the 6th of July at 7pm with the general council meeting immediately following, to accommodate the legal timeline.

Public Works Director:

See written report.

Development Director:

Mr. Strayer stated that at the last CWICC meeting, the lack of available funding mechanisms was discussed by area banks. Many lease leads come in but we don't have leasable space. Developers are willing to build, but banks won't finance spec. buildings. The discussion was good but not productive.

Mr. Strayer also had a meeting with Violet Township where they ended up discussing the CEDA agreement. They discussed that now would be a good time to put together a sub-committee with members from the Village and Township and look at the agreement to see if any updates need to be made.

Community Affairs Director:

See written report.

Council Reports:

Old Town Committee	Monday, June 14, 2010 at 5:45 PM
Finance Committee	Tuesday, July 6, 2010 at 5:45 PM
Service Committee	Monday, June 21, 2010 at 5:45 PM
Safety Committee	Monday, June 14, 2010 at 5:00 PM
Public Hearing	Tuesday, July 6, 2010 at 6:30 PM – 2011 Budget

CW Joint Recreation District Representative

- Preliminary site plan for the 52 acre park across from TS Trim was created. It will still need some tweaking, but has a little bit of everything of everyone.

CW Human Services Representative

Main Street Canal Winchester Representative

Canal Winchester Industry & Commerce Corporation Representative

Old/New Business:

Mrs. Turner thanked the Mayor and Mr. Peoples for getting the safety sign up on Mound Street.

Mayor Ebert stated that the Interurban Historical Marker dedication went very well. The speakers were two of the people that rode on the last interurban car in 1930. It was covered by local media.

Adjourn to Executive Session:

Mr. Deeds moved to adjourn to executive session for purposes of discussing threatened legal action.
Mrs. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mr. Deeds, Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed. Time out - 7:55pm Time back in – 8:59pm

Adjournment:

Mr. Donahue moved to adjourn the meeting; seconded by Dr. Bender.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mr. Deeds, Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed. Time out - 9:00pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.